

Presented by: The Manager
Introduced: 12/15/86
Drafted by: J.R.C.

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 1204

A RESOLUTION ACCEPTING THE OFFER OF A GRANT FROM THE STATE OF ALASKA FOR THE MID VALLEY AREA 1 DISTRIBUTION SYSTEM.

WHEREAS, the City and Borough of Juneau has incurred and is about to incur expenses in the process of implementing a certain capital improvement project, and

WHEREAS, certain costs of said project are eligible for state participation in accordance with AS 46.03.030, and

WHEREAS, the state of Alaska has made a water grant offer in the amount of \$579,611 under the provisions of said statute, and

WHEREAS, such grant offer is based upon the following project:

CIP No. U-159, Mendenhall Mid Valley No. 1
Water Distribution Expansion

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

1. That the City and Borough of Juneau accepts the offer of the grant totaling \$579,611 for the state's share of eligible costs incurred and to be incurred in the above project.

2. That the manager is authorized to submit revised grant applications for additional funding by the state of the above project under AS 46.03.030.

3. That the City and Borough of Juneau tenders its acceptance of additional grants for the above project where such additional grants are offered under substantially the same conditions as the grant herein accepted.

4. That the manager of the City and Borough of Juneau is authorized to do all acts necessary to draw on such grant funds, to accept such funds on behalf of the city and

borough, to make available to the state of Alaska such records as are necessary to document project expenditures, to make agreements and give assurances, and to do such other acts as are necessary to comply with eligibility requirements established by the state.

5. That the City and Borough of Juneau will maintain an adequate accounting system to the end that a project audit will clearly identify each expenditure.

6. That the City and Borough of Juneau agrees to provide sufficient funds to assure completion of the above-named project as federal and state funds are available.

7. That the City and Borough of Juneau accepts responsibility for the operation and maintenance of the proposed water supply improvements.

Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 15th day of December 1986.



Mayor

Attest:



Clerk